Exhibit Number: P10-1

**Record Name:** Policy Producer

Record Code: P10 Release Date: 8/5/2010

**Reinsurance Year: 2011** 

**Version: DRAFT** 

	CIH Exh 5	<u>Entity</u>			
<u>Description</u>	Para #	<u>Type</u>	<u>Name</u>	Tax ID	SBI Required
INDIVIDUALS					
Individual	C(1)	1	FLB	SSN	No
Joint/Survivor	C(1)	1		EIN	Yes
Minors	C(1)	1			
Mentally Incompetent	C(1)	1			
Competent Individuals	C(1)	1			
Represented by Appointees					
(SBI's can be I, L. or R)					
(No SBI of I allowed if primary = SSN)					
Spousal/Married	C(2)	S	FLB	SSN/EIN	Yes
(See note)					
(SBI's can be I, R, or S)					
Operating as a Company/Small Business	C(3)	Х	FLB	SSN	No
(SBI's can be I, L, R or S)				EIN	Yes
UNDIVIDED INTEREST					
Undivided Interest	C(5)	U	FLB	SSN	No
(CAT only)				EIN	Yes
(SBI's can be I, L)					

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<u>Description</u>	<u>Para #</u>	<u>Type</u>	<u>Name</u>	Tax ID	SBI Required
LANDLORD/TENANT					
<del>Landlord/Tenant</del>	<del>D(1)</del>	Ł	FLB	SSN/EIN	<del>N/A</del>
(SBI only for any other entity type)					
PARTNERSHIPS/GENERAL PARTNERSHIPS/LII	MITED PARTNERSHIPS	LIMITED I	LIABILITY		
Partnerships (2 or more SBI's)	E(1)	Р	FLB	EIN	Yes
Partnerships (with only 1 SBI)	E(1)		FLB	EIN	Yes
JOINT OPERATIONS/JOINT VENTURES/CO-OV	WNERSHIPS				
Joint Operations/Joint Ventures/	F(1)	J	FLB	SSN/EIN	Yes
Co-Ownerships (2 or more SBI's)					
Joint Operations/Joint Ventures/	F(1)			SSN/EIN	Yes
Co-Ownerships (with only 1 SBI)					
CORPORATIONS					
Corporation	G(1)	С	BUS	EIN	Yes
Corporation (without SBI)	G(1)		BUS	EIN	No
Limited Liability Company (LLC)	H(1)	Υ	BUS	SSN/EIN	No
ESTATES					
Estates	I(1)	D	FLB	SSN	No
				EIN	No

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	CIH Exh 5	Entity			
<u>Description</u>	Para #	<u>Type</u>	<u>Name</u>	Tax ID	SBI Required
TRUSTS					
Irrevocable Trust	J(1)(a)	Т	FLB	SSN	No
				EIN	No
Revocable Trust	J(1)(b)	R	FLB	SSN/EIN	No
Trust - Bureau of Indian Affairs (BIA)	J(2)(c)	В	BUS	BIA/EIN	No
and Indian Tribe Ventures					
RECIEVERS OR LIQUIDATORS					
Receiver or Liquidator	K(1)	G	BUS	EIN	No
PUBLIC AGENCIES					
Public Agency State-Owned	K(2)(a)	Н	BUS	EIN	No
Public Agency County-Owned	K(2)(b)	V	BUS	EIN	No
Public Agency City-Owned	K(2)(c)	W	BUS	EIN	No
Public Schools	K(2)(d)	Α	BUS	EIN	No
ASSOCIATIONS					
Associations, Clubs, Private Schools,	K(3)	Е	BUS	EIN	No
and/or Tax Exempt Organization					
(including religious groups)					
TRANSFER OF RIGHTS TO INDEMNITY					
Transfer of Rights to Indemnity		F	FLB	SSN/EIN	N/A
(SBI only)					

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CIH Exh 5 Entity

<u>Description</u> <u>Para # Type Name Tax ID</u> <u>SBI Required</u>

## **NOTES**

Unless otherwise specified, all entities are allowed with any other entity as SBI, except for SBI's with Entity Type of S which are allowed only with a primary Entity Type of S, X and R.

If Business Name only is required, there should be no entries in the First Name/Last Name fields.

Entity Types may change within a category without incurring LRR as long as the ID Number does not change. Such as: I, S, and X; or C and Y; or T and R; or H,V,W, and A.

FLB - First Name and Last Name or Business Name required

BUS - Business Name required

SBI records must be reposted with first submission

If an SSN is reported on the Policy Producer, "P10", there must be 1 SBI record with an ID Type of '1' (SSN).

If an EIN is reported on the Policy Producer, "P10", there must be 2 SBI records with an ID Type of '1' (SSN).

BIA Number - First 5 digits are FIPS State and County code.